

REGULAR CITY COUNCIL MEETING
JUNE 22, 1998

PRESENT

R. Dale Roper
Wesley Bloomfield
Bruce Curtis
Robert Dekker
Glen Swalberg

Mayor
Council Member
Council Member
Council Member
Council Member

ABSENT

Gayle Bunker

Council Member

ALSO PRESENT

Dorothy Jeffery
Richard Waddingham
Neil Forster
Judy Baker
Deb Greathouse
Greg Schafer
Derin Phelps
Todd Holt

City Recorder
City Attorney
Public Works Director
City Treasurer
City Librarian
City Employee
Millard County Chronicle/Progress
Peterson & Associates

Mayor Roper called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as Secretary. Mayor Roper stated that notice of the meeting time, place, and agenda was posted at the principal office of the governing body, located at 76 North 200 West, and was provided to the Millard County Chronicle/Progress, KNAK Radio, and to each member of the City Council, by personal delivery, at least two days prior to the meeting.

Council Member Wesley Bloomfield offered an invocation, following which Mayor Roper led the Council in the Pledge of Allegiance.

MINUTES

The minutes of a Public Hearing held May 11, 1998 were presented for consideration and approval.

Council Member Wesley Bloomfield MOVED to approve the minutes of the Public Hearing held May 11, 1998, as presented. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The minutes of a Regular City Council Meeting held May 11, 1998 were presented for consideration and approval.

Council Member Glen Swalberg MOVED to approve the minutes of the Regular City Council Meeting held May 11, 1998, as presented. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed a copy of the accounts payable, which had been given to them two days prior to the meeting. Council Member Glen Swalberg MOVED to approve the accounts payable dated June 22, 1998 in the amount of \$119,989.46. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

COUNCIL MEMBER GAYLE BUNKER: MITCHELL V. MYERS REQUEST FOR SINGLE LOT SUBDIVISION AT APPROXIMATELY 81 SOUTH WHITE SAGE AVENUE

Mayor Roper advised the Council that Council Member Bunker was unable to attend the meeting and had made arrangements for Public Works Director Neil Forster to present this item.

Public Works Director Forster explained that the Planning & Zoning Commission had met with Mr. Myers to discuss this request and has referred the matter to the Council to set a date for a public hearing. It is the recommendation of the Planning & Zoning Commission that Mr. Myers subdivision be approved, with the condition that 5 foot sidewalks be installed along both White Sage Avenue and Locust Avenue.

Council Member Wesley Bloomfield MOVED to hold a public hearing, for the purpose of receiving public comment regarding Mitchell V. Myers request for a single lot subdivision (Barney Subdivision) at approximately 81 South White Sage Avenue, on Monday, July 13, 1998 at 6:45 p.m. The motion was SECONDED by Council Member Robert Dekker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR R. DALE ROPER: DELTA CITY FISCAL YEAR 1997-1998 AMENDED BUDGET

Mayor Roper stated that a Public Hearing regarding the Delta City Fiscal Year 1997-1998 Amended Budget was held just prior to this meeting with no negative comments received. The Fiscal Year 1997-1998 Amended Budget totals \$2,595,662, representing a decrease of \$176,400 from the Fiscal Year 1997-1998 Final Budget, and allows a general fund carryover balance of 7.57%, which is within the acceptable limits set by Utah State Code.

City Attorney Richard Waddingham presented the following resolution:

RESOLUTION NO. 98-255

A RESOLUTION AMENDING RESOLUTION NO. 97-247 AND THE BUDGET ADOPTED THEREBY TO PROVIDE FOR AMENDMENTS TO THE FISCAL YEAR 1997-1998 BUDGET OF THE CITY OF DELTA, UTAH.

Council Member Wesley Bloomfield MOVED to approve Resolution No. 98-255 amending Resolution No. 97-247 and the budget adopted thereby to provide for amendments to the fiscal year 1977-1998 budget in the amount of \$2,595,662. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The voting was as follows:

Wesley Bloomfield	Yes
Gayle Bunker	Absent
Bruce Curtis	Yes
Robert Dekker	Yes
Glen Swalberg	Yes

The motion carried unanimously.

MAYOR R. DALE ROPER: DELTA CITY FISCAL YEAR 1998-1999 FINAL BUDGET

Mayor Roper stated that a Public Hearing on the Final Budget for Fiscal Year 1998-1999 was held just prior to this meeting with no negative comments being received. The Delta City Final Budget for Fiscal Year 1998-1999 totals \$2,394,623, which is \$201,039 less than the Amended Budget for Fiscal Year 1997-1998. This reduction results from a decrease in general fund carryover available and reduction in Revenue Sharing funds. The Fiscal Year 1998-1999 Final Budget will result in a general fund carryover balance of 8.23%, which is within the 5% - 18% required by statute.

The budget includes a 3.5% cost of living increase in payroll, some merit raises, and increase of mileage paid, for use of personal vehicles for City business, from 27 cents to 29 cents per mile. The budget includes \$150,000 in Class C Road Funds to be received from the State of Utah, which will be used for street projects. Also included is purchase of a bucket truck to replace the current bucket

truck which has become unsafe and requires extensive maintenance. Also included is a 3% cost of living increase in the Public Safety Contract with the Millard County Sheriff's Department. This amount represents a "pass through" expense to reimburse Millard County for the pay increase given to their employees.

City Attorney Richard Waddingham presented the following resolution:

RESOLUTION NO. 98-256

A RESOLUTION ADOPTING A FINAL BUDGET FOR THE CITY OF DELTA, UTAH FOR
THE FISCAL YEAR BEGINNING JULY 1, 1998.

Council Member Robert Dekker MOVED to approve Resolution No. 98-256 adopting a final budget for the fiscal year beginning July 1, 1998 in the amount of \$2,394,623. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The voting was as follows:

Wesley Bloomfield	Yes
Gayle Bunker	Absent
Bruce Curtis	Yes
Robert Dekker	Yes
Glen Swalberg	Yes

The motion passed unanimously.

COUNCIL MEMBER WESLEY BLOOMFIELD: APPOINTMENT OF LIBRARY BOARD MEMBER

Council Member Wesley Bloomfield advised the Council that Mr. Dave Styler's term has expired and presented the name of Mr. LaMar Stephenson for approval to replace Mr. Styler on the Library Board.

Following discussion, Council Member Wesley Bloomfield MOVED to approve the appointment of LaMar Stephenson as a Board Member on the Library Board. The motion was SECONDED by Council Member Bruce Curtis. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR R. DALE ROPER: APPOINTMENT OF BOARD OF ADJUSTMENT MEMBER

Mayor Roper advised the Council that Norda Roper has been a member of the Board of Adjustment for many years and has requested that she be replaced. Mayor Roper presented the name of Mr. Dennis Stefanoff to replace Mrs. Roper on the Board of Adjustment.

Council Member Glen Swalberg MOVED to approve the appointment of Dennis Stefanoff as a Board Member on the Board of Adjustment to replace Norda Roper. The motion was SECONDED by Council Member Robert Dekker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR R. DALE ROPER: INSIGHT COMMUNICATIONS CABLE TELEVISION FRANCHISE

Mayor Roper called the attention of the Council to a copy of a letter which he received from Insight Communications, the company which provides cable television to Delta City residents. The letter included the FCC Requirements and a proposed resolution allowing T.C.I. to take over the cable television franchise currently operated by Insight Communications. The proposed resolution has been given to City Attorney Richard Waddingham for his review.

It is necessary that Insight Communications obtain approval of the Delta City Council prior to transferring operation of the cable television franchise to T.C.I. Council Members discussed questions they would like to have answered prior to approving transfer of the franchise.

It was determined that Mayor Roper should request that a representative of Insight and/or T.C.I. meet with the Council to answer questions regarding the proposed transfer of the franchise prior to approval of the transfer.

OTHER BUSINESS

Council Member Glen Swalberg requested that a letter be published in the local newspaper reminding Delta City residents to clean up their property and remind them that we have ordinances requiring that they maintain their property. Public Works Director Forster advised the Council that his department has been discussing approaching the Council to request that additional clean up days be offered later in the year, possibly when gardening waste is accumulating. It is the feeling of the Public Works employees that offering assistance in hauling away clean up debris for residents is a great public relations activity. Council Members agreed that a letter should be published in the local newspaper and additional clean up days should be offered later in the year.

Council Member Glen Swalberg noted that Joe and Glenna Moody will be the Marshalls of the Day for the Fourth of July celebration.

Mayor Roper asked if there were any other comments, questions, or other items to be discussed. There being none, Council Member Robert Dekker MOVED to adjourn the meeting. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

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Mayor Roper declared the meeting adjourned at 7:40 p.m.



R. DALE ROPER, Mayor

DOROTHY JEFFERY, City Recorder

MINUTES APPROVED: RCCM 07-13-98